

State of Alaska  
ALASKA STATE PENSION INVESTMENT BOARD  
Relating to Default Options for Target 2000 Fund  
For the State of Alaska Supplemental Benefits Annuity Plan

Resolution 2000-06

WHEREAS, one of the reasons the Alaska State Pension Investment Board (Board) was established by law was to provide prudent and productive management and investment of the State Supplemental Benefits Annuity Plan account assets.

WHEREAS, the Board contracts with an independent consultant to provide experience and expertise in asset allocation and other investment matters to come before the Board; and

WHEREAS, the Board will continue to review, evaluate and make appropriate adjustments to the investment options for the Supplemental Benefits Plan on a periodic basis:

NOW THEREFORE, BE IT RESOLVED BY THE ALASKA STATE PENSION INVESTMENT BOARD, that upon the expiration of the Target 2000 Fund, that the Short Term Investment Fund managed by State Street Global Advisors be the default option for its members.

DATED at Anchorage, Alaska this \_\_\_\_\_ day of \_\_\_\_\_,  
2000.

\_\_\_\_\_  
Chair

[SEAL]

ATTEST:

\_\_\_\_\_  
Secretary